



**DISTRICT BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING AGENDA  
June 12, 2024, 4:00 p.m.**

*This agenda is preliminary and subject to change by a majority vote of the Board at the meeting.*

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF SILENCE IN OBSERVANCE OF FALLEN  
FIREFIGHTERS & LAW ENFORCEMENT PERSONNEL:**

**ROLL CALL / ANNOUNCE QUORUM:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

Regular Meeting, May 8, 2024

**PUBLIC COMMENTS / GUEST SPEAKERS:**

IAFF Local 5013

**ATTORNEY'S REPORT:**

- Update regarding status of merger with the Arvada Fire Protection District
- Consider approval of DEO services proposal and the Election Management Services Agreement from Circuit Rider of Colorado
- Consider approval of Factual Summary
- Legal Advisement on Sb24-233: Property Tax Reductions

**EXECUTIVE SESSION:**

**CHIEF'S REPORT:**

**FINANCIAL REPORT:**

Nicole Stewart – Joint Finance Director

**TREASURER'S REPORT:**

Accept financial statements ended April 30, 2024

**SECRETARY'S REPORT:**

**OLD BUSINESS:**

- Consider approval of updated FFPD Personnel Policy Manual

**NEW BUSINESS:**

- Consider approval of member participation renewal in the Colorado Firefighter Heart, Cancer and Behavioral Health Benefits Trust and the Cancer Award Program as administered by the Colorado Special Districts Property and Liability Pool

**ANNOUNCEMENTS/ ADJOURNMENT:**

*This meeting is open to the public and available via Microsoft Teams Conference Meeting. Individuals desiring to attend and/or participate in the meeting via Microsoft Teams Meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 by Noon on Monday, June 10, 2024, to receive the Microsoft Teams Conference link to join the meeting or request assistance.*

